

CONDENSED MINUTES
MONTHLY BOARD MEETING
JULY 15, 2016

Fort Edward, New York, Friday, July 15, 2016.

The Board of Supervisors convened in regular session at 10:04 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN HENKE called the meeting to order and presided.

Mr. Armstrong offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

Following the reading of the public hearing notice by the Clerk, CHAIRMAN HENKE opened the public hearing on Introductory Local Law "B" of 2016 at 10:07 AM. Dave Perkins, Snowmobile Trail Coordinator urged passage of the law. CHAIRMAN HENKE closed the public hearing at 10:10 AM.

Following the reading of the public hearing notice by the Clerk, CHAIRMAN HENKE opened the public hearing on the ACC 2016-17 budget at 10:11 AM. There were no comments from the public. CHAIRMAN HENKE closed the public hearing at 10:12 AM.

CHAIRMAN HENKE introduced Miss Julia Houser, 2016-17 Washington County Dairy Princess who made a presentation to the Board. CHAIRMAN HENKE presented Miss Houser a Proclamation and a county pin. Ms. Idleman and Mr. Haff recognized Betsy Foote who was named teacher of the year by the NYS Agricultural Educators.

CHAIRMAN HENKE introduced Assemblywoman Carrie Woerner who updated the Board on legislation passed in the last session including Zombie Property legislation, Land Bank legislation, Holding Cell legislation and Heroin legislation.

The condensed minutes of the June 17 & 20, 2016 meetings were accepted as mailed.

The Clerk read the communications.

A motion to approve the July Audit Report, was moved by Mr. Shaw, seconded by Supervisors Gang, Moore, Hogan, Armstrong and adopted.

CHAIRMAN HENKE asked if any Supervisor had any requests for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN HENKE asked that the resolutions be introduced.

A motion to set aside the rules to present Resolution No. 214, 218, 219, moved by Mr. Campbell, seconded by Supervisors Armstrong, LaPointe, Gang and adopted.

Resolution No. 191 July 15, 2016 By Supervisors Fedler, Idleman, Haff, Armstrong, Moore, Skellie – TITLE: To Adopt Introductory Local Law “B” of 2016.

Resolution No. 192 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O’Brien, Shaw, Hogan – TITLE: To Approve Transfer of Tax Foreclosed Property – T/Fort Edward.

Resolution No. 193 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O’Brien, Shaw, Hogan – TITLE: To Approve Transfer of Tax Foreclosed Property – V/Cambridge.

Resolution No. 194 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O’Brien, Shaw, Hogan – TITLE: To Authorize County Treasurer to Participate in Redeposit of Funds.

Resolution No. 195 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O’Brien, Shaw, Hogan – TITLE: To Adopt Washington County Fixed Asset Policy as Amended.

Resolution No. 196 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O’Brien, Shaw, Hogan – TITLE: To Adopt Section 504 Policy.

Resolution No. 197 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O’Brien, Shaw, Hogan – TITLE: To Authorize Application for Local Government Efficiency Project Grant for Washington County Shared Regional Highway Operation Centers Feasibility Study and Authorize Local Match.

Resolution No. 198 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O’Brien, Shaw, Hogan – TITLE To Amend Washington County Purchasing Policy.

Resolution No. 199 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O’Brien, Shaw, Hogan – TITLE: To Amend Budget for Capital Project No. 119 – 2016 Improvements.

Resolution No. 200 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O’Brien, Shaw, Hogan – TITLE: Amend DSS/OFA Budget.

Resolution No. 201 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O’Brien, Shaw, Hogan – TITLE: Amend Budget – Youth Bureau for Runaway Homeless Youth Funding.

Resolution No. 202 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O’Brien, Shaw, Hogan – TITLE: Amend Budget – Sheriff’s Department for Live Scan Escrow Fees.

Resolution No. 203 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: To Amend Planning Budget – CDBG Grant.

Resolution No. 204 July 15, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – Buildings & Grounds.

Resolution No. 205 July 15, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern Treasurer's Office to Add One Temporary Clerk.

Resolution No. 206 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: To Allow for Exception to Handbook Section 7.002 Providing for Use of Vacation Time Beyond Its Expiration Date.

Resolution No. 207 July 15, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern Public Safety to Add Two (2) Communications Officers.

Resolution No. 208 July 15, 2016 By Supervisors Campbell, LaPointe, Idleman, Haff, O'Brien, Fedler, Armstrong, Gang, Moore – TITLE: To Adopt Adirondack Community College Budget.

Resolution No. 209 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend Budget – Sewer District for Compost Facility Expenses.

Resolution No. 210 July 15, 2016 By Supervisors LaPointe, Suprenant, Campbell, Pitts, Moore – TITLE: To Authorize Participation Agreement with Adirondack Health Institute to Allow Receipt of DSRIP Funding for Specific Projects by County Agencies.

Resolution No. 211 July 15, 2016 By Supervisors Suprenant, LaPointe, Haff, O'Brien, Hogan – TITLE: Authorize Out of State Travel for Public Safety Director and HazMat Team Member.

Resolution No. 212 July 15, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – County Clerk to Add Temporary Archivist.

Resolution No. 213 July 15, 2016 By Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw, Skellie, Hogan – TITLE: To Integrate Professional Services Policy and Procurement Policy and Allocate Responsibility for Both Areas to the Government Operations Committee.

Resolution No. 214 July 15, 2016 By Supervisor Henke – TITLE: Appoint Member to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

Resolution No. 215 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: To Designate a Portion of the County's Share of the Licensing Fee for the Rivers Casino and Resort in Schenectady for Certain Technology and Security Upgrades.

Resolution No. 216 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: To Authorize the Chairman to Sign Contract with Direct Energy for Natural Gas Supply for County Operations.

Resolution No. 217 July 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Standard Work Day and Reporting Resolution.

Resolution No. 218 July 15, 2016 By Supervisor Suprenant – TITLE: To Authorize Agreement with Sheriff's Captain B. Reynolds for Settlement of 207c Claims.

Resolution No. 219 July 15, 2016 By Supervisor LaPointe – TITLE: Amend Staffing Pattern – DSS for Temporary Senior Account Clerk.

The Board went on to consider the resolutions.

Resolution No. 191, moved by Mrs. Fedler, seconded by Supervisors Gang, Shaw, Moore, Idleman, Skellie, Armstrong and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 192, moved by Mr. Campbell, seconded by Supervisors Shaw, Suprenant, Hogan and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 193, moved by Mr. Campbell, seconded by Supervisors Shaw, Shay and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 194, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore. CHAIRMAN HENKE asked for discussion. Mr. Haff stated he looked into this but found it would not be beneficial for the town. Resolution No. 194, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore and adopted.

Resolution No. 195, moved by Mr. Campbell, seconded by Supervisors Gang, Idleman and adopted.

Resolution No. 196, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Hogan, Shay and adopted.

Resolution No. 197, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Idleman, Armstrong and adopted.

Resolution No. 198. Mr. Campbell asked that this resolution be withdrawn. It is being replaced by Resolution No. 213. The other sponsors of Resolution No. 198 agreed to withdraw it.

Resolution No. 199, moved by Mr. Campbell, seconded by Supervisors Gang, O'Brien, Armstrong and adopted.

Resolution No. 200, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Hogan, LaPointe, Shay and adopted.

Resolution No. 201, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, O'Brien, Hogan, LaPointe, Shay and adopted.

Resolution No. 202, moved by Mr. Campbell, seconded by Supervisors Moore, Suprenant, Haff, Hogan, LaPointe, Shay and adopted.

Resolution No. 203, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, LaPointe, Pitts, Shay and adopted.

Resolution No. 204, moved by Mr. LaPointe, seconded by Supervisors Fedler, O'Brien, Campbell, Pitts, Shay and adopted.

Resolution No. 205, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Idleman, O'Brien, Shay, Armstrong and adopted.

Resolution No. 206, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Haff, Hogan, Shay and adopted.

Resolution No. 207, moved by Mr. LaPointe, seconded by Supervisors Moore, Suprenant, Idleman, O'Brien. CHAIRMAN HENKE asked for discussion. A motion to amend Resolution No. 207 to add the removal of the unfilled unfunded position of Senior Typist from the Staffing Pattern for the Department of Public Safety, moved by Mr. O'Brien, seconded by Mr. Hicks and adopted. Resolution No. 207, moved by Mr. LaPointe, seconded by Supervisors Moore, Suprenant, Idleman, O'Brien and adopted, as amended.

Resolution No. 208, moved by Mr. Campbell, seconded by Supervisors Gang, Moore, Suprenant, Idleman, O'Brien, Armstrong. CHAIRMAN HENKE asked for discussion. Ms. Idleman stated it is important to note that that many kids are going to two year schools. Resolution No. 208, moved by Mr. Campbell, seconded by Supervisors Gang, Moore, Suprenant, Idleman, O'Brien, Armstrong and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Shay, Armstrong

NOES: 1 Pitts

AYES: 4,061 NOES: 199

Resolution No. 209, moved by Mr. Campbell, seconded by Mr. Suprenant and adopted.

Resolution No. 210, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Moore, Campbell and adopted.

Resolution No. 211, moved by Mr. Suprenant, seconded by Supervisors Fedler, Gang, Moore, O'Brien, Haff and adopted.

Resolution No. 212, moved by Mr. LaPointe, seconded by Supervisors Gang, Idleman, O'Brien, Campbell, Shay and adopted.

Resolution No. 213, moved by Mr. O'Brien, seconded by Supervisors Gang, Idleman, Campbell, Skellie and adopted.

Resolution No. 214, moved by Chairman Henke, seconded by Supervisors Idleman, Campbell, LaPointe and adopted.

Resolution No. 215, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Armstrong and adopted.

A motion to table Resolution No. 216, moved by Mr. Campbell, seconded by Supervisors Idleman, Haff, Pitts and adopted.

Resolution No. 217, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, LaPointe and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 218, moved by Mr. Suprenant, seconded by Supervisors Fedler, Idleman, O'Brien, Haff, Shay, Armstrong and adopted.

Resolution No. 219, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Idleman, Campbell, Armstrong and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mr. Hicks congratulated Gina Cantanucci-Mitchell and staff on a great Senior picnic. Mr. Haff stated he has done an unofficial survey on the 518 area code change which so far is about 50-50 and added he favors the overlay. Mr. Haff also stated regarding the Civil War Regiment flag that since it's a replica flag, it should be displayed in a regular cabinet rather than an archival quality cabinet. Mr. Shaw cautioned spending for the rest of the year. Mr. Campbell stated the biggest concern is sales tax meeting budget and added he doesn't want to override the cap. Clerk Prehoda announced a communication that came in during the meeting from the Center for Judicial Accountability and it was distributed to the entire Board. Chairman Henke announced the Carl Lufkin Pull for a Cure event will be held in Argyle tomorrow.

Mr. Shaw announced the adjournment of the meeting at 11:43 AM.

*Respectfully submitted,
Sandy Huffer, Deputy Clerk*